#### **OPENING**

Chairman Browning brought the meeting to order at 6:01 p.m. and led the pledge of allegiance.

#### **PRESENT**

Chairman Cynthia Browning Commissioner Wenn Jorgensen Commissioner Forrest Kuehne

Town Recorder Michelle Kinney

#### **OTHERS**

Mayor Marty Lisonbee

#### **EXCUSED**

Co-Chairman Janet Prentice Commissioner Blake Seese Town Attorney Shawn Guzman

# **CONSIDER APPROVAL OF MINUTES**

MOTION:

Chairman Browning motioned to table approval of minutes for September 12,

2018

#### WORK MEETING AND POSSIBLE ACTION ON TOPICS

## Title 10, Chapter 15-Drainage

The one that is approved only goes through 27 and goes through casita's

The one included in the packet is not the final and is not the one with the commission's packet tonight. We need to add this to the one that is currently approved.

Mayor would like to see curb and gutter on anything new built in town.

Recorder would like a copy of the current official chapter so we can make sure that we have the correct version for the next meeting included in the packet.

The items added are section 15:33 Storm Water mitigation and Detention Required.

## General Plan Map

Chairman Browning announces they will hold off on this because Commissioner Prentice isn't here.

### Road Plan

A potential problem on the current master road map will cause problems with people who will have to split property or try to build. We draw on a map that a road might be a collector road and it will impact their property negatively right now because a collector road cannot have a driveway off of it. This is an unintended consequence of this collector road. They are required to make a nice paved road that comes off of our town dirt road. It makes building cost prohibitive for most people. Perhaps it needs to be amended. Mayor believes this is too stringent for this area. Larger projects will require collector roads to be built now. If we call it an arterial road instead of collector road then people could still have their driveway on it. This is what is affecting the LeBaron, Holt property.

For the October 10<sup>th</sup> agenda add work meeting discussing the master road map. Mayor will invite Frank Lindhardt in to discuss his vision.

## • Title 11-Subdivisions

The draft we are looking at today has not been finalized. But the one on the website is the current one. We would like to see how this draft (5.9.18) works with our vision for the town. Mayor would like us to move forward on this with a public hearing. We will notice this hearing for the next meeting on October 10<sup>th</sup>

MOTION:

Chairman Browning moves to schedule a hearing to discuss Title 11 Subdivision

Ordinance for October 10, 2018 with possible action.

SECOND:

Commissioner Kuehne seconds the motion

VOTE:

Chairman Browning -

Aye

Commission Jorgensen-

Aye

Commissioner Kuehne -

Aye

Chief Zolg reminds commission that he will not sign off on a building that does not have a hydrant within 350 feet of buildings.

# **ADJOURNMENT**

MOTION:

Chairman Browning motioned to adjourn.

SECOND:

Commissioner Kuehne

VOTE:

Commissioner Kuehne -

Aye

Commissioner Jorgensen -

Aye

Chairman Browning -

Aye

The vote was unanimous and the motion carried.

July 100

ATTEST BY:

Michelle Kinney, Clerk Recorder